

## **USIP May 2026 Board Meeting**

May 18, 2026 10:00 AM Pacific Time (US & Canada) Pacific Daylight Time



The United Schools Insurance Program (USIP) Board of Directors held an all-board meeting on May 18, 2026, at 10:00 a.m. via hybrid (Ephrata office and Zoom).

### **Board Members Present:**

Kyle Rydell, West Valley School District

Thad Nelson, Adna School District

Doug Burge, Zillah School District

Ben Ferney, Cheney School District

Jon Tienhaara, South Bend Schools

Brad Wilson, Chelan School District

### **Board Members Absent:**

Michelle Price, NCW ESD

Brian Talbott, East Valley School District (Chair) (Not present – Vice Chair presided)

Mandi Rehn, Valley School District

### **Administration / Staff Present (Clear Risk Solutions):**

Dave Kosa, Rick Templeton, Patrick Boruff, Rick Doehle, Frank Andrus, Aaron Sheneman,

Becca Kirsch, Janessa Wulf, Jenni Bates, Jenny Gunderson, Zac Berryman

### **Guests:**

None noted

The meeting was called to order by Vice Chair Rydell at approximately 10:05 a.m.

## **Item 1**

### **Introduction and Roll Call**

Quorum was Confirmed

## **Item 2**

### **Additions**

No additions

## **Item 3**

### **Consent Agenda**

The Consent Agenda was presented in detail. Presented were March 2026 Minutes and April 2026 Voucher and Summary.

No Discussion

Moved by Tienhaara, Seconded by Ferney; Motion Carried

## **Item 4**

### **Approval of Voucher and Summary**

Boruff and Kosa presented the May Voucher and Summary in Detail.

No Discussion

Moved by Burge, Seconded by Nelson; Motion Carried

## **Item 5**

### **Communications**

Doehle provided an update on member retention. Of five districts previously on notice, four have committed to remain with USIP. One district remains pending.

Doehle discussed increased market disruption among competitor pools due to elevated renewal pricing. USIP has received a higher volume of inquiries and has provided preliminary information where appropriate.

Wulf provided an update on the Educational Services Refresh project, including committee progress, website updates, and phased rollout.

## **Item 6**

### **Renewal Update**

Doehle provided a renewal update, noting a projected decrease in property and increase in liability, along with discussion of aggregate retention strategies.

## **Item 7**

### **2026–2027 USIP Budget Discussion**

Doehle and Berryman presented the draft budget. No action requested. Budget will return in July.

**Item 8**

**Financial Report**

Kirsch reported the audit is progressing with an extension granted to June 15, 2026. No financial concerns noted.

**Item 9**

**Board Position Opening**

Doehle reviewed board vacancies and election cycle.

Motion to appoint Mandy Rain to the At-Large position effective July 1, 2026.

Moved by Burge, Seconded by Tienhaara; Motion Carried

Region 4 will proceed through standard election process.

**Item 10**

**Next Meetings**

July 8, 2026 – Event / Board Gathering

July 20, 2026 – Board Meeting (Zoom/In-Person Option)

Meeting Adjourned 11:03

Submitted by

*Zac Berryman*

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Zac Berryman



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Kyle Rydell, Vice Chair

